417 L. Virginia St., Suite 1, Tallahane Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREB No. 1-800-342-8062

FAX (904) 222-1222

Capital Express\* Att. of Inc. File NAME \_\_\_\_\_ Corp. Record Search FIRM \_\_ Ltd. Partnership File ADDRESS \_\_\_\_ Foreign Corp. File Copy(a). PHONE ( Art. of Amend, File Dissolution/Withdrawal CU8-\_\_\_\_ Service: Top Priority\_ Regular\_ \_ Fictitious Name File One Day Service Two Day Service To us via \_\_\_ .... Return via . Matter No.: \_\_\_\_\_ Express Mail No. -**Document Filing** State Fee \$ \_\_\_\_\_ Our \$ . Corporate Kit Vehicle Search \_ Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval . File No.'s, \_\_ Courier Service

			DISBURSED	··· 8 - <del>\$</del>
			SURCHARGE	s <u>C</u>
********	•••••	••••	TAX on corporate supplies	5 37 35 37 35 37 35 35 35 35 35 35 35 35 35 35 35 35 35
EQUEST TAKEN	CONFIRMED	APPROVED	SUSTOTAL	
			PREPAID	29
IME		CK No.	BALANCE DUE	59
v <i>HBU</i>		ا ــــــا	P*4**154124134144144	\$
IALK-IN IIII Pick Up <u>10:16</u>		P 1100	Please remit invoice number with pl TERMS: NET 10 DAYS FROM INVOICE 1 1/2% per month on Past Due Amor	DATE

11-2529-7 PONDER'S INC., THOMASVILLE, GA.

Name Reservation Annual Report/Reinstatement \_ Reg. Agent Service **Document Retrieval** \_Copies Shipping/Handling Phone ( ) Top Priority \_ Express Mall Prep. -FAX( ) SUBTOTALS THANK YOU

C.C. FEE.

DISSURSED

Past 30 Days, 18% per Annum.

from **Your Capital Connection** 

96 OCT 16 PM 2: 35
TALLAMASSEE, FLORIDA

#### TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject:

Martin Carpenters Air Conditioning & Heating Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00

FROM:

Martin Carptenters Air Conditioning & Heating Inc.
4411 Bee Ridge Road #264
Sarasota, FL 34233

Note: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

96 OCT 16 PH 2: 35
TALLAMASSEE, FLORIDA

OF

## MARTIN CARPENTERS AIR CONDITIONING & HEATING INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE | NAME

The name of the corporation shall be:

MARTIN CARPENTERS AIR CONDITIONING & HEATING INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4411 Bee Ridge Road #264 Sarasota, FL 34233

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Janis Williams 5959 Cattlemen Lane Sarasota, FL 34232

# ARTICLE V INCORPORATOR(S)

The name(s) and street address(cs) of the incorporator(s) to these Articles of Incorporation is

(arc):

Martin E. Carpenter 4411 Bee Ridge Road #264 Sarasota, FL 34233

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15th day of October, 1996.

Claustons

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PALLANASSE OF ST. 35

Pursuant to the provisions of sections 607.0501 or 615.0501, Florida Statutes, the undersigned for corporation, organized under the laws of the state of Florida submits the following statement in Of designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is:

  MARTIN CARPENTERS AIR CONDITIONING & HEATING INC.
- 2. The name and address of the registered agent and office is:

Janis Williams 5959 Cattlemen Lane Sarasota, FL 34232

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature Danis M Willessie,
Date 19/1/96

**REGISTERED AGENT FILING FEE: \$35.00** 

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314